



Ref : BSE/OMDC/CS/04-2017/05  
Dated : 22<sup>nd</sup> April, 2019

Compliance Department  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Phiroze Jee, Jeebhoy Tower  
Bombay Samachar Marg  
Mumbai – 400001

**SUB: Amendment in Code of Conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information – Reg. 8 read with SEBI (Prohibition of Insider Trading) Regulations, 2015**

**SYMBOL : ORISSAMINE**

**SERIES : EQ**

With reference to the above subject, we would like to inform that Board of Directors approved the amendment in “Code of Conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information” in view of **SEBI (Prohibition of Insider Trading) [Amendment] Regulations, 2018** and subsequent amendment to SEBI (PIT) Regulation and inter alia defines policy to determine “Legitimate Purpose”. The said revised Code of Conduct will be applicable **with effect from April 1<sup>st</sup>, 2019**.

You are requested to take the same on record.

Thanking You  
Yours faithfully  
*For The Orissa Minerals Development Company Limited*

(A. Singh)  
Company Secretary

~~Encl: As above~~